

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
February 11, 2017
9:30 am

Call to Order: Meeting was called to order at: 9:30am

Education Appeals Board Members Present: Chairperson, Lily Anderson,
Secretary, Catherine Laba, Treasurer, Angie Woodin

Staff Present:

Motion made by Catherine Laba and supported by Lily Anderson to adopt the agenda as amended for 2-11-2017.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment Open at: 9:47am

Public Comment Closed at: 9:48am

Motion made by Lily Anderson and supported by Angie Woodin to approve the amended minutes for 1-30-2017.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

No Chairpersons Report

Motion made by Catherine Laba and supported by Lily Anderson to accept the Treasurer's Verbal Report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Student Hearing:

Student Arrives: 10:00am

Student #2017-001-031-00203 denied their right to a Closed Hearing

Student Departed: 10:25 am

Motion made by Lily Anderson and supported by Catherine Laba to approve Student Appeal #2017-001-031-00203 for Scholarship Adjustment.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion carried

Old Business:

New Business

After reviewing the students' Appeal Letter and supporting documentation, Motion was made by Angie Woodin and supported by Catherine Laba not to Hear Student Appeal #2017-001-030-00201 for Scholarship Adjustment, no adjustment was made.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

After reviewing the students' Appeal Letter and supporting documentation, Motion was made by Catherine Laba and supported by Angie Woodin not to Hear Student Appeal #2017-001-030-00202 because Appeal Form was incomplete.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Date of our Next Meeting will be set by email

Our next Appeal Number will be: 00204

Motion made by Catherine Laba supported by Lily Anderson to adjourn the meeting at 1:50 pm.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Catherine Laba, Secretary

Approved Minutes for February 11, 2017